

**REGULAR  
HEALTH AND FAMILY COMMITTEE  
January 22, 2008  
Tribal Office Board Room**

1. Call to Order and Roll Call: Chairman Rebecca Alegria called the meeting to order at 12:21 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Rebecca Alegria, Jerry Waukau, Shannon Wilber, Eva Robinson and Darwin Dick. MEMBERS ABSENT: Duane Waukau (EXCUSED), Mary Husby (EXCUSED), and Kenneth Fish (EXCUSED). ALSO present: Rebecca Loudbear (Tribal Attorney)

2. Moment of Silence. A moment of silence was observed.

3. Approval of minutes date December 17, 2007

**Motion made by Jerry Waukau to approve the meeting minutes dated December 17, 2007. Second was made by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (D. Waukau, M. Husby and Kenneth Fish).**

4. Draft Amendment to Domestic Violence Ordinance:

Rebecca had made corrections to the Ordinance and reviewed them with the Committee. Committee went into a lengthy discussion.

The peacemakers is not a functioning group at this time, Chief Justice Keshena would not recommend the group be added into the Ordinance. Peacemakers are typically used civil in settings as opposed to criminal.

A paragraph will be added as 12.04: "Defendant subject to firearm prohibition may motion to reduce or move the firearm prohibition for hunting purposes only, with proof of successful completion of sentencing terms and rehabilitative programs. The court may consider all the factors in 12.03 in making its decision."

**Motion made by Shannon Wilber to accept the Domestic Violence Ordinance 93-21 as revised with the indicated corrections to 12.04 and send to the Menominee Tribal Legislature for approval. Second was made by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (D. Waukau, M. Husby and Kenneth Fish).**

5. Health Administrator's Report/Jerry Waukau

Health Administrator's briefly went over the packet information and the Policy & Procedure changes to the following policies Audio logy, Mental Health, Infection Control, Medical Bylaws, and Safety Management.

**Motion made by Shannon Wilber to approve changes to Policy & Procedure Manual to Audio logy, Mental Health, Infection Control, Medical Bylaws, and Safety Management. Second was made by Darwin Dick. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 1 abstention (J. Waukau) and 3 absent (D. Waukau, M. Husby and K. Fish).**

6. Monthly Reports

Darwin Dick- Youth Development and Outreach

Diane Nicky was hired as the Youth Advocate.

Parenting Classes will be starting next month.

YD&O served a total of 629 youth and family in the month of December and that included to Breakfast with Santa.

Department continues to meet goals; and objectives.

Mr. Dick's report is enclosed with the packets.

7. Other business

No other business

8. Adjournment

**Motion made by Jerry Waukau/Shannon Wilber to adjourn the meeting at 1:16 p.m.**

Respectfully Submitted by  
Amy Hernandez,  
Recorder/Transcriber